



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

**Town Council Values**

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, March 2, 2020**  
**Council Chambers, Crested Butte Town Hall**

*The times are approximate. The meeting may move faster or slower than expected.*

**6:00    WORK SESSION**

1) Update on the North Village Project from Carlos Velado.

**6:20    2) Annual Update from Jennifer Kermode, Executive Director, of the Gunnison Valley Regional Housing Authority.**

**6:45    3) Update on the Community Compass Process.**

**7:00    REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**7:02    APPROVAL OF AGENDA**

**7:04    CONSENT AGENDA**

1) February 18, 2020 Regular Town Council Meeting Minutes.

2) ACB (Artists of Crested Butte) Art Market Closing the Zero Block of Elk Avenue on Sundays Beginning June 14<sup>th</sup>, 2020, Except for Sunday, August 2<sup>nd</sup>, 2020 (Arts Festival), Through September 20<sup>th</sup>, 2020.

3) Open Space Budget Amendment Request for \$4,000 for the Slate River Trailhead Master Planning Project.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

**7:06    PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**7:15    STAFF UPDATES**

**7:25    NEW BUSINESS**

1) Resolution No. 5, Series 2020 - A Resolution of the Crested Butte Town Council Approving Amended and Restated Intergovernmental Agreement for the Gunnison/Hinsdale Combined Emergency Telephone Service Authority.

**7:35    2) Resolution No. 6, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing the Gunnison/Hinsdale Combined Emergency Telephone Service Authority to Increase the Emergency 911 Telephone Service Surcharge.**

**7:45    3) Ordinance No. 3, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 504 Maroon Avenue to the Gunnison County Library District.**

**7:55    4) Ordinance No. 4, Series 2020 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described As Lot 1, Block 80, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Student Organization Achieving Results for the Sale Price of \$10.00.**

**8:05    LEGAL MATTERS**

**8:10    COUNCIL REPORTS AND COMMITTEE UPDATES**

**8:25    OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**8:35    DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, March 9, 2020 - 6:00PM Work Session to Discuss Funding Mechanisms for Affordable Housing and Climate Action
- Monday, March 16, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 6, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 20, 2020 - 6:00PM Work Session - 7:00PM Regular Council

**8:40    EXECUTIVE SESSION**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**9:15    ADJOURNMENT**